

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012 http://laccod.org

Wednesday, May 16, 2012 1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2205)

Roll Call (12-2186)

The meeting was called to order by President Troost at 1:15 p.m.

Present: President John B. Troost, Vice President Janet A. Neal, 2nd Vice

President John R. James, Commissioner Edward A. Colley, Commissioner Winslow C. Reitnouer, Commissioner Ruben Anthony Rios, Commissioner Alexia Teran and Commissioner

Sheila D. Wright

Excused: Treasurer Kecia Brook Weller, Commissioner Wan Chun Chang,

Commissioner Michael G. Gureckas, Commissioner Steve Miller, Commissioner Maria Mustelier-Parrish and Commissioner Wendy

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I. ADMINISTRATIVE MATTER

1. Approval of Minutes (Statement of Proceedings) from the meeting of April 18, 2012. (12-2135)

On motion of Commissioner Edward A. Colley, seconded by Vice President Janet A. Neal, unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

2. Approval of 2012 Scholarship Awardees. (12-2141)

On motion of Commissioner Edward A. Colley, seconded by Commissioner John R. James, unanimously carried, this item was approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

3. President's Report for the Month of May 2012. (12-2136)

The report was read by Emma De Jesus, staff, on behalf of President John B. Troost.

After discussion, by common consent, there being no objection, this item was received and filed.

Attachments: SUPPORTING DOCUMENT

4. Report by Events Committee on meeting held May 9, 2012. (12-2137)

Vice President Janet A. Neal provided an overview of the May 9, 2012 Events Committee meeting as follows:

- She directed staff to research the possibilities of a future presentation by Los Angeles County Department of Public Works on "Blue Curb" request.
- 2. Vice President Janet A. Neal requested staff to try and contact a representative from Ernest T. Hamilton's family to attend the Scholarship Presentation since this year will be the first year a veteran will be receiving a scholarship award in his name.

Following discussion, on motion of Commissioner Edward A. Colley, seconded by Vice President Janet A. Neal, unanimously carried, this item was received and filed.

<u>Attachments:</u> SUPPORTING DOCUMENT

III. DISCUSSION

5. Discussion on Commission Goals for 2012-2013 as requested by President Troost. (12-2140)

President John B. Troost led a discussion on the Commission's 2012-2013 goals. Self introductions were made by the Commissioners, followed by a brief description of their goals and expectations for the Commission in the coming year. During discussion, Commissioners were encouraged to be more active participants on Commission Committees. President Troost suggested Commissioners to explore comprehensive outreach options in order to effectively assist disabled veterans.

Therefore, by common consent, there being no objection, (Commissioner Wright being absent), this item was received and filed.

Attachments: SUPPORTING DOCUMENT

IV. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-1231)

No matters were posted.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-1637)

Michelle D. Baxley and Joseph DeGuerre addressed the Commission.

Adjournment

8. Adjournment for the meeting of May 16, 2012. (12-2139)

The meeting adjourned at 3:17 p.m. in the memory of Dick Clark and Private First Class Steven Colley.